

Board Meeting, nr 42

May 19, 2006

Faeroe Islands

Agenda

Item

- 42.1 Opening of meeting and agenda**
- 42.2 Follow-up of decisions from meetings No. 40 and 41**
(Paul Jensen)
- 42.3 Annual report 2005 and end-of-year accounts**
(Paul Jensen and Knut Wålstedt)
- 42.4 Activity follow-up and prognoses 2006**
(Paul Jensen and Knut Wålstedt)
- 42.5 A new strategy after 2006**
 - a) Impressions from NOVA seminar
 - b) Budget frame for PhD courses 2007
 - c) How to continue?
 - d) Extra board meeting
- 42.6 End of meeting**

Board Meeting, No 42 Faeroe Island

Present:	Lars Moe Knut Hove Per Holten Andersen Jukka Kola Hannu Saloniemi Agust Sigurtsson Ronnie Babigumira	NVH, chairman UMB KVL HU-AF HU-V LBHI Student repr., UMB
Others:	Paul Jensén Flemming Frandsen Knut Wålstedt Torbjörn Fagerström Marlene Areskog	NOVA rector KVL, KUF chairman NOVA coord, secretary SLU, observer Student repr., SLU
Absent:	Ann-Christin Bylund Martin Solli	SLU Student repr., UMB

42.1 Opening of meeting and agenda

The meeting was opened and the agenda was approved. Short message with greetings from Ann-Christin Bylund who resigns as SLU rector and NOVA board member by June 30, 2006.

42.2 Follow-up of decisions from meeting No 40 and 41

Item: Follow-up of decisions from meetings No 40 and 41.

Material: Protocols from meeting No 40 and 41.

The board decided:

To: approve the follow-up information from meetings No 40 and 41.

That: the information about student mobility shall be completed.

42.3 Annual report 2005

Item: Approval of the Annual report and of the financial statements for 2005

Material: Draft Annual report 2005

The content of the report was discussed and some changes were suggested.

The board decided:

To: approve the income and balance statements for 2005, and decided to balance €1 640 for use in 2006.

To: approve the suggested Annual report 2006, including appendix, with the corrections suggested during the meeting.

42.4 Activity follow-up and prognoses 2006

Item: Activity follow-up and prognoses for 2006

Material: Summary from the secretariat
Activity follow-up May 2006
Budget and prognoses 2006-05-19
Activity plan 2006

Short comment and discussion about the budget and prognoses for 2006.

The board decided:

To: take the activity follow-up and the prognoses for 2006 as information.

42.5 A new strategy after 2006

Item: How to continue with the process of developing a new strategy

Material: Summary from the secretariat

The following items were discussed:

- a) Impressions from NOVA seminar
- b) Budget frame for PhD courses 2007
- c) How to continue?
- d) Extra board meeting

The seminar was regarded as very good, well organized and the active participation from the students was regarded as very positive.

The board decided:

That: the budget frame for PhD course funding 2007 is 320.000 € in the first round, with an option for KUF to increase the frame to 350.000 € during the fall of 2006, in case the budget for 2006 allows for this. Course organizers are recommended to charge a course fee from non-NOVA/BOVA students.

That: a group with Chairmen of Board and KUF and one student together with NOVA rector/secretariat, with the Board as reference group, will produce a draft new strategy incl. a time-plan. Student representative will be elected by NSF and the name reported to the NOVA secretariat.

That: an extra Board meeting, dealing with the new strategy, will be held on September 29, 2006, at KVL.

42.6 End of meeting

The meeting was closed.

Torshavn, May 19, 2006

Lars Moe
NVH, chairman

Paul Jensén
NOVA rector

Knut Wålstedt
Central NOVA coordinator

Memory notes

42.1 Opening of meeting and agenda

Short thanks from Ann-Christin Bylund, who resign as SLU rector by June 30, 2006.

42.2 Follow-up.....

No comments from the board.

Short comment on the mobility data. Figures do not sum up. We need to continue to get as correct data as possible, but not for this year annual report.

42.3 Annual report

Introduction by NOVA rector.

Advice to cut down on the strong adjectives on page 1, link together the different parts referring to the 10 years jubilee book.

Page 2.

Names of PhD courses.

Why decrease the number of priority areas, we must give an explanation.

Comment on the 2% attendance.

Page 4.

External relation and funding....more general.

“Several of the goals have been fulfilled, but some have not and will be dealt with during the during the rest of the present as well as the next strategic period”.

Chairman and NOVA rector get the task to look through the text in the main part.

Appendix: Some corrections still to be made.

After corrections data will be sent to local coord. for quality assurance.

Explain the high number of students during 2003 (many courses).

Decision as suggested.

42.4 Activity follow up....

Short introduction by NOVA rector on point a).

No comments.

Some questions and remarks/corrections on the budget and prognoses.

Decision: take it as information, with some minor correction.

42.5 NOVA after 2006...

a) Impression from NOVA seminar

Very good, we really worked, many active students.

b) Budget frame for PhD courses 2007

Comments from NOVA rector.

Comments from KUF chairman.

Critical analysis of the applications, we must get the very best courses. How do we assess the decrease in number of NOVA PhD students?

Decision: 320.000 € plus fee from non-NOVA/BOVA students, could cover some 10% of course expenses.

KUF will follow up on the 2006 economy and have a new chance to extend the budget to 350.000 € during the fall.

d) Extra board meeting

29th of September for the next extra board meeting. Location Copenhagen, ended in “Tivoli” on the evening.

c) How to continue?

Comments from NOVA rector on the meeting

- we must address important financial issues, like OH matters.
- worries that the leadership of NOVA takes a lot of time.

Members of the strategy draft group:

- Flemming, KUF chairman
- Lars, board chairman
- Student (name on Saturday)
- NOVA rector/secretariat

The Board will be the reference group.

Suggestion that Lars stay on for another year, he will reconsider that.

Decisions:

c) task force produce a draft before the extra board meeting. The process should be broad and include the local NOVA teams. Time to have a process at home before the 29th of September.

Time schedule will be suggested by Flemming and Lars and sent out to members.

42.5 End of meeting